

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 19, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by William Gullenwater its Assistant Manager, by authority duly given.

Jan Pest
MARSHALL County 03:51:12 PM
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Pages Recorded 6
Book-Page 710-28
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by William Gillenwater, its Vice President, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by William G. Glenister, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: [Signature]

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

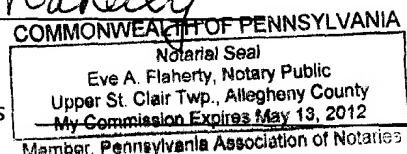
COUNTY OF Washington

Before me, Eve A. Flaherty, a Notary Public, on this day personally appeared William G. Glenister, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Assistant Manager of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A. Flaherty
Notary Public

My Commission expires



COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A. Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

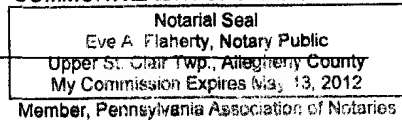
(SEAL)

Eve A. Flaherty

Notary Public

COMMONWEALTH OF PENNSYLVANIA

My Commission expires



COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A. Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

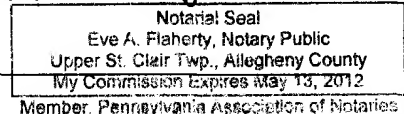
(SEAL)

Eve A. Flaherty

Notary Public

COMMONWEALTH OF PENNSYLVANIA

My Commission expires



COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A. Flaherty, a Notary Public, on this day personally appeared William G. Gellert, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

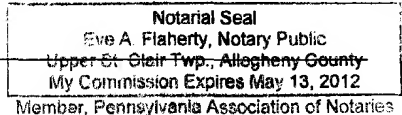
(SEAL)

Eve A. Flaherty

Notary Public

COMMONWEALTH OF PENNSYLVANIA

My Commission expires



COMMONWEALTH OF PENNSYLVANIA

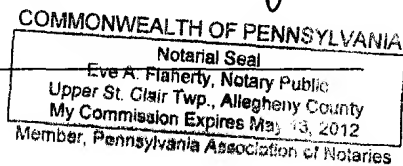
COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A Flaherty
Notary Public

My Commission expires



COMMONWEALTH OF PENNSYLVANIA

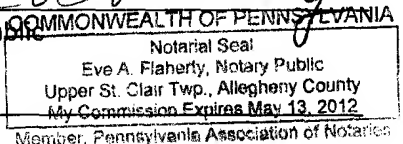
COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared William Gullenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A Flaherty
Notary Public

My Commission expires



This Document Prepared By:

Andrew S. Graham

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PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

**EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 19, Cameron District, Marshall County, West Virginia**

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
19	69	SALLE	NICHOLAS	1143 STONEPINE LN C	CORONA	CA	92879	5 A S SIDE B&O RR TRACKS & N SIDE OF GRAVE CREEK	653/326
19	72	BARNES	JOHN W ET AL	13 ARK AVE	WHEELING	WV	26003	57 ACRES GRAVE CREEK	582/26
19	73	BUTLER	EVELYN	4012 LINCOLN AVE	SHADYSIDE	OH	43947	17.02 GRAVE CREEK	WB72/632
19	74	BUTLER	EVELYN	4012 LINCOLN AVE	SHADYSIDE	OH	43947	44.59 GRAVE CREEK	WB72/632
19	75	BUTLER	EVELYN	4012 LINCOLN AVE	SHADYSIDE	OH	43947	47.40 GRAVE CREEK	WB72/632
19	76	BUTLER	EVELYN	4012 LINCOLN AVE	SHADYSIDE	OH	43947	53.25 GRAVE CREEK	WB72/632
19	77	STROPE	CHARLES D & SONJA J	RD 5 BOX 572 A	CAMERON	WV	26033	46.783 GRAVE CREEK	624/504
19	78	McELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	WV	15317	30.927 GRAVE CREEK	694/41; 694/47
19	79	YOUNG	MICHAEL D ET UX	1545 MARSHALL LN	GLEN DALE	WV	26038	10.75 N EASTON	584/32
19	80	ALBRIGHT	CHARLES ISAIAH PARK	501 S CEDAR ST	CENTRALIA	WA	98531	30.54 GRAVE CREEK	576/699
19	81	ALBRIGHT	JEFFREY L	501 S CEDAR ST	CENTRALIA	WA	98531	26.52 GRAVE CREEK LESS COAL	468/226
19	82	ALBRIGHT	JEFFREY L	501 S CEDAR ST	CENTRALIA	WA	98531	14.89 GRAVE CREEK LESS COAL	468/226
19	85	CONSOLIDATION COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	P/O 82.47 A ABANDONED B&O R/W	538/375

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STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 16th day of September, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 8th day of October, 2010, at 3:51 o'clock P.M.

TESTE: Jan Pest Clerk.